

ORGANIZATION OF SELF-INSURED SCHOOLS

SPECIAL **Executive Committee Meeting**

1:30 p.m. Friday, February 18, 2005

J. Frank Parks Education Center
Selma Unified School District
3036 Thompson Avenue
Selma, California

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the January 20, 2005 Executive Committee Meeting
5. ACTION ITEMS
 - 5.1 Consider Late Payment Penalty Fees
6. BOARD MEMBER REPORT
7. CLOSED SESSION
8. NEXT MEETING – Thursday, April 21, 2005 – Rodolfo’s
9. ADJOURNMENT